

P9 8000045151



ACCOUNT NO. : 072100000032
REFERENCE : 806780 9652A
AUTHORIZATION : Patricia Payito
COST LIMIT : \$ 122.50

ORDER DATE : May 5, 1998
ORDER TIME : 1:37 PM
ORDER NO. : 806780-010
CUSTOMER NO: 9652A

CUSTOMER: Angelo P. Demos, Esq
ANGELO P. DEMOS, ESQ

Suite 1700
1101 Brickell Avenue
Miami, FL 33131

200002511982--5

DOMESTIC FILING

NAME: ZEUS ONE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

2544
W98-10132

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY -5 PM 3:06

RECEIVED
98 MAY 05 PM 2:44
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

MAY 19 PM 2:34

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY -5 PM 3:06

May 5, 1998

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: ZEUS ONE, INC.
Ref. Number: W98000010132

RESUBMIT
Please give original
submission date as file date.

We have received your document for ZEUS ONE, INC. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 798A00024696

ARTICLES' OF INCORPORATION

OF

ZEUS RAHI ONE, INC.

ARTICLE I - NAME

The name of this corporation shall be: ZEUS RAHI ONE, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any lawful business under the Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of common (\$5.00) par value common stock.

ARTICLE V - INITIAL REGISTERED
OFFICE AND AGENT

The principal address and registered office address of this corporation is 4000 Alton Road Miami Beach, Florida 33140, and the name of the initial registered agent of this corporation at that address is SAVVAS VAN VOUTSINAS.

ARTICLE VI - BOARD OF DIRECTORS

The corporation shall have no less than one and no more than three (3) directors. The business of the corporation shall be managed by

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the stockholders of the corporation. The name of the initial director, President and Secretary-Treasurer of this corporation and his street address is:

SAVVAS VAN VOUTSINAS
4000 Alton Road
Miami Beach, FL 33140

ARTICLE VII - INDEMNIFICATION

The corporation shall indemnify any officer or agent, or any former officer or director, to the full extent permitted by law.

ARTICLE VIII - AMENDMENT

The stockholders have the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the issued and outstanding shares of the stock of the corporation.


ARTICLE IX - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

SAVVAS VAN VOUTSINAS
4000 Alton Road
Miami Beach, FL 33140

ACKNOWLEDGMENT AND
CONSENT OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



VAN SAVAS VOETSINAS

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